**Agenda for Tuesday, January 19, 2021**

1:00-2:30 pm PT / 2:00-3:30 pm MT / 3:00-4:30 pm CT / 4:00-5:30 pm ET

*Note: The Board monthly meetings are now 90 minutes in length*

[Join Zoom Meeting](https://ala-events.zoom.us/j/98750807295?pwd=VnNnUWtjQXNIZjkvbEVhd3J5akR0Zz09)

Meeting ID: 987 5080 7295

Passcode: 2020

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| **Central Time** | **Topic** | **Facilitator** |
| 3:00 p.m. | **Welcome, Call to Order**  **Agenda Approval** *EBD #9.10*  **Board Meeting Minutes 15-Dec-2020** *EBD #2.7* | Julius C. Jefferson, Jr., ALA President |
| 3:00 – 3:10 p.m. | **Pivot Strategy** – Next Steps | Tracie Hall, ALA Executive Director |
| 3:10 – 3:30 p.m. | **ALA Finances Update** | Maggie Farrell, ALA Treasurer |
| 3:30 – 3:40 p.m. | **Midwinter Update** | Tracie Hall, ALA Executive Director |
| 3:40 – 3:50 p.m. | **Forward Together Fiscal Analysis Working Group Update** | Julius C. Jefferson, Jr., ALA President  Karen Schneider, ALA Executive Board Member |
| 3:50 – 4:00 p.m. | [**ALA CD#43 Resolution on Protecting Privacy and Safety in Coronavirus-Related Library Policy**](http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/ALA%20CD%2043%20Resolution%20on%20protecting%20privacy%20and%20safety%20in%20coronavirus-related%20library%20policy%20%20Final.pdf)– Next Steps | Julius C. Jefferson, Jr., ALA President |
| 4:00 – 4:30 p.m. | **CLOSED SESSION**  **IFLA Nominations to the Executive Board** *CBD #15.0*  **Accreditation case update**  **ALA Organizational Chart & Staffing** | Julius C. Jefferson, Jr., ALA President  Tracie Hall, ALA Executive Director |